

REDEVELOPMENT AGENCY
OF THE CITY OF HOLLISTER

AGENDA
May 2, 2005
6:30 p.m.

CLOSED SESSION – 6:00 P.M. – See Agenda Below

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: Chairman Pauline Valdivia, Agency Members Brad Pike, Doug Emerson, Robert Scattini, Monica Johnson, Executive Director Clint Quilter, Agency Attorney Elaine Cass and Agency Secretary Geri Johnson.

VERIFICATION OF AGENDA POSTING

CLOSED SESSION AGENDA:

- A. Public comment (limited to any item listed on Closed Session agenda).
- B. A Closed Session will be held by the Redevelopment Agency Board of the City of Hollister to discuss all or some of the following matters:
 - 1. Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation pursuant to Government Code Section 54956.9(c) - (3 potential cases will be discussed).

A. CONSENT RESOLUTION (May 2, 2005):

All matters listed under Consent Resolution will be enacted by one motion authorizing actions indicated for those items so designated. There will be no separate discussion of these items unless requested by a member of the Redevelopment Agency, a Staff member, or a Citizen.

Consent Items: A1, A2 and A3.

A1. Minutes of the Regular Meeting of April 18, 2005.

The City Council will approve the Minutes of the Regular Meeting of April 18, 2005 as submitted.

A2. Warrant Register.

The City Council will ratify and approve the following Warrant Register.

- April 14, 2005 \$104,487.12

- A3. Resolution No. 2005-13R, A RESOLUTION OF THE REDEVELOPMENT AGENCY BOARD OF THE CITY OF HOLLISTER AUTHORIZING THE CHAIRPERSON TO EXECUTE AN AGREEMENT WITH THE SAN BENITO COUNCIL OF GOVERNMENTS TO FUND A PORTION OF THE HIGHWAY 25 SAFETY IMPROVEMENTS.

This Resolution authorizes execution of an agreement with the San Benito Council of Governments to fund a portion of the Highway 25 Safety Improvements.

B. PUBLIC INPUT:

Receive oral presentations from Public who have presented Speakers Cards to the City Clerk prior to the meeting. Each subject will be limited to two (2) minutes.

C. REPORTS:

1. Redevelopment Agency Acquisition – Buich Properties.

Agency Board will consider providing staff with direction as it regards to acquiring specific and identified properties along San Benito Street.

D. RESOLUTIONS:

None

Adjournment.

In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office (831) 636-4304. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II.]